



DASB SENATE MINUTES
Wednesday, February 7th, 2018
3:30 pm
Student Council Chambers
Chair: Kalani Hettige
Contact: kalanihettige@gmail.com

Call to Order

Kalani called the meeting to order at 3:33 pm.

Roll Call

2018-02-07 Attendance			Yes: 20	No: 0	Abs: 0
1	N/A	2	Kalani	3	Indu
4	Amanda	5	Kimberly-Ann	6	Maharshi
7	Phoebe	8	Imad	9	Ahmad
10	Iris	11	Harris	12	Boris
13	Khaled	14	Desiree	15	Ruby
16	Lawrence	17	Ashley	18	Anastasia
19	Druthi	20	Brandi	21	N/A
22	N/A	23	Cialysiah	24	Kamyar
25	Hayman	26	Raphael	27	Theresa
28	Habibatullah	29	Julius	30	Rama
31	Ramona	32	Rex		

Khaled was present but didn't mark his attendance.

Late for roll call: Maharsi (3:34), Ashley (3:38), Kimberly-Ann (3:52), Rama (3:58)

Left early: Ashley (5:22), Khaled (5:33), Desiree (5:35), Raphael (5:37)

Approval of Minutes

- January 31st, 2018
- **Rex moved to approve the minutes from January 31st, 2018**
 - **Seconded by Boris**
 - **No objections**

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during Public Announcements.

- Raphael and Desiree informed they have made a survey regarding Highway 85. They also have a petition regarding wanting public transportation and not only an additional lane on Highway 85.

Senate Announcements

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

- Desiree informed Environmental Sustainability is responsible for cleaning the senate office this week.

Student Trustee Announcements

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

No Student Trustee Announcements

Shared Governance Reports

- Phoebe announced she went to an ICC meeting. They talked about the election which has been postponed. They also talked about Club Day.
- Hayman went to the Student Trustee meeting which was held at Foothill earlier this week. One of the topics discussed was the hate-crime that occurred at De Anza two weeks ago. They have talked to President Brian Murphy concerning the hate-crime and they will also follow up on this.
- Kalani informed the following Senators are still not part of any Shared Governance Committees and asked them to sign up for one: Ramona, Habiba, Hayman and Indu.

Internal Committee Reports

- Amanda announced the Finance Committee has voted for the Finance Budget recommendations.
 - Amanda also announced the Finance Committee voted yes for changes in the Budget Stipulations after Kulwant Singh from the Athletics Program presented the suggested changes.
 - The Finance Committee has also approved \$2,000 for the Student Leadership Conference from the Special Allocations fund.
- Lawrence announced Diversity and Events met on Monday and they discussed upcoming events. Next event will be Valentine's Day.
- Anastasia announced Student Rights and Services met yesterday. There will be a donation drive on March 5th.
- Desiree announced Environmental Sustainability met on Friday. The committee discussed their main projects: Ban the Bottle, Earth Day and Self-care week.
- Indu announced there will be a major clean up and reorganization in the Senate office. They will start the cleaning on February 15th and Indu urged the Senators to remove belongings they don't want to get thrown.
- Kamyar announced the Marketing Committee approved changes in the marketing code. The committee also discussed how to make to senate office look more interesting, and one of their suggestion is to move the mailboxes and have a desk there instead.

Consent Calendar

1. Remove Nway Htet Htet Aung from Diversity and Events Committee
 2. Remove Habibatullah Sallam from Environmental Sustainability Committee
 3. Appoint Rex Zhang as Vice Chair of Environmental Sustainability
- **Habiba moved to approve the Consent Calendar.**
 - **Seconded by Ahmad**
 - **No objections**

Business Items

4. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Eco Fund

This item is to discuss and approve funding up to \$4,440.00 from the Eco Fund for the Expansion of the Butterfly Garden.

Presenter: Desiree Humphers

Time: 15 minutes

- Desiree presented.
 - There were no questions prior to voting.

- **Raphael moved to approve the funding of \$4,440.00 from the Eco Fund for the Expansion of the Butterfly Garden.**
 - **Seconded by Desiree**
 - **No objections**

Roll call vote to approve the funding of \$4,440.00 from the Eco Fund for the Expansion of the Butterfly Garden.

Eco Fund Expansion of Butterfly Garden			Yes: 20	No: 0	Abs: 0
1	N/A	2	Kalani	3	Indu
4	Amanda	5	Kimberly-Ann	6	Maharshi
7	Phoebe	8	Imad	9	Ahmad
10	Iris	11	Harris	12	Boris
13	Khaled	14	Desiree	15	Ruby
16	Lawrence	17	Ashley	18	Anastasia
19	Druthi	20	Brandi	21	N/A
22	N/A	23	Cialysiah	24	Kamyar
25	Hayman	26	Raphael	27	Theresa
28	Habibatullah	29	Julius	30	Rama
31	Ramona	32	Rex		

Motioned passed with 20 Yes – 0 No.

5. INFORMATION/DISCUSSION

Title: Shared Governance Committees

This item is to discuss Shared Governance Committees

Presenter: Hyon Chu Yi-Baker, Elias Kamal

Time: 25 minutes

- Hyon Chu and Ahmad presented. Ahmad shared the results from the Shared Governance survey which was available for the Senators in January.
 - Hyon Chu informed Shared Governance is something the Senators are expected to serve on. It is a legal obligation in the State Code to attend. As a Senator it is their job to represent the DASB.
 - One issue discussed was the lack of communication between the Shared Governance and the Senators. Several Senators' experience there is no outreach from the Shared Governance.

6. INFORMATION/DISCUSSION/ACTION

Title: Ban the Bottle Resolution

This item is to vote to endorse the Ban the Bottle Resolution

Presenter: Desiree Humphers, Raphael Villagracia

Time: 30 minutes

- Raphael and Desiree presented the resolutions for the Ban the Bottle campaign.
 - Discussion occurred prior to voting.
 - Raphael and Desiree informed this is a national campaign. What they want to do is to no longer promote the use of plastic bottles at De Anza.

- **Ahmad moved to endorse the Ban the Bottle Resolution**
 - **Seconded by Hayman**
 - **No objections**

Roll call vote to approve the endorsement of the Ban the Bottle Resolution.

The image shows a digital roll call interface for a vote on the 'Ban the Bottle Resolution'. At the top, there are three colored boxes: a green box for 'Yes: 21', a red box for 'No: 0', and a yellow box for 'Abs: 2'. Below this, a list of 32 members is displayed in three columns. Each member's name is preceded by a small colored square indicating their vote: green for 'Yes', red for 'No', and yellow for 'Abstain'. The members listed are: 1 N/A, 2 Kalani, 3 Indu, 4 Amanda, 5 Kimberly-Ann, 6 Maharshi, 7 Phoebe, 8 Imad, 9 Ahmad, 10 Iris, 11 Harris, 12 Boris, 13 Khaled, 14 Desiree, 15 Ruby, 16 Lawrence, 17 Ashley, 18 Anastasia, 19 Druthi, 20 Brandi, 21 N/A, 22 N/A, 23 Cialysiah, 24 Kamyar, 25 Hayman, 26 Raphael, 27 Theresa, 28 Habibatullah, 29 Julius, 30 Rama, 31 Ramona, 32 Rex.

Motioned passed with 21 Yes – 0 No – 2 Abstain.

7. INFORMATION

Title: Election Schedule Code Change

This item is to approve a DASB Election Code Change related to the election schedule.

Presenter: Ahmad Ali-Ahmad

Time: 15 minutes

- Ahmad presented the changed made in the Election Code. This would result in the swearing in of the new Senators to be at the last Senate meeting of the spring quarter.
 - This means the current Senators will be serving an extra quarter, which also results in Senators are required to stay at De Anza for an extra quarter.
 - The new senate terms would follow the school – and fiscal year. New Senator term would be summer quarter through spring quarter.
- The Senate committee agreed to do a pros and cons of extending the current Senate term.

<i>Pros</i>	<i>Cons</i>
Facilitates for the Finance Committee and their work with budget deliberations	Senators didn't expect this and many already have plans for spring quarter – class conflicts, transfer or internships.
Spring quarter can be used for the new senators for training/shadowing of the current senate	Current senators may have to resign due to above conflicts
More time for shadowing/training.	Current senate will be affected and there is a risk of not having quorum if too many resigns.
Gives more time for new senators to get into their roles as well as to learn the senate bylaws	If there is no quorum the senate will have to host a midterm election.
Gives enough time to express ideas and visions for every committee between current and new chair person.	If current senator have to resign due to conflicts the new senators will be shadowing the vice chair
Follows the school and fiscal year	Heavy workload for current senators to train new senators as well as to keep up with their work.
Hyon Chu has a training schedule – in the future she wants to have a spring class for senators to attend. This is something many other schools already have implemented.	Personal work ethics – risk of not taking their roles serious and how to ensure the new senators get the training needed.

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during Public Announcements.

- Hyon Chu announced there has been a change in the divisional department. Stacy Cook, Vice President of Student Services has resigned. There is an interim VP in place: Rob Mieso. They will do a national search for a new VP.
- Hyon Chu said there has been a lot of negative energy regarding the Senate Election. There has been negative talking and gossiping about candidates and she urged everyone to stop this.
- Desiree encouraged those who run for committees to attend the committee meetings.
- Kimberly announced there has been short and long term requests delivered to President Brian Murphy in regards to student safety after what happened with the hate-crime two weeks ago.
- Kimberly announced there has been short and long term requests delivered to President Brian Murphy. The focus was on LGBTQ members in regards to student safety after what happened with the hate-crime at De Anza two weeks ago.
 - Habiba filled in that we, as human, have a duty to stop violence if we see it. If we can't stop it we must report it. We can both stop violence and prevent it.
- Lawrence announced Diversity and Events have purchased a Rainbow flag for Valentine's Day as a way to ensure everyone feel included and welcome at De Anza.
- Rex announced there will be a Diversity Day at the end of February where students are encouraged to share their cultures.
- Hyon Chu informed the attendees Camp Wellstone. This is a program DASB has funded over the years. She wants to do a presentation in the future with Hayman and Raphael who also attended.

Senate Announcements

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

- Amanda announced the Budget Deliberations will be on next week's senate agenda as an information item. This meeting is for senators to take notes and to prepare questions to the requesting programs.
 - Amanda informed she is concerned about the laptop and cellphone policy.
- Kalani asked the Senators to report their ongoing committee projects during the Senate meetings. This is a way for everyone to get an insight in how the committees are doing as well as to get an update on what they are working on.
- Indu reminded about the Senate office clean up on February 15th.
 - Kamyar filled in it will be an overhaul.
- Kalani reminded the Senate it is Environmental Sustainability who is responsible for cleaning the senate office this week.

Student Trustee Announcements

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

No Student Trustee Announcements

Adjournment

Kalani adjourned the meeting at 5:38 pm.